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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JANUARY 5, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

12-29-03A10:05 RCVD

NO MEETINGS WEEK OF DECEMBER 29, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: December 26, 2003

3 1223 03472 1937

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JANUARY 19, 2004

Kenneth A. Duron
District Secretary

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Cancellation of Meetings previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, January 15, 2004, immediately following the Engineering and Operations Committee Meeting **has been canceled**.

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Thursday, January 15, 2004

Engineering and Operations Committee
Thursday, January 15, 2004, **immediately following the Administration Committee Meeting**

Board Meeting
Thursday, January 15, 2004, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 09, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

January 15, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, January 15, 2004, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Internal Audit Quarterly Report. For information.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

January 15, 2004

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, January 15, 2004, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Use, Operating, and Maintenance Agreement for the Millbrae Station and BART, Peninsula Corridor Joint Powers Board, and San Mateo County Transit District Facilities Related to the BART San Francisco Airport Extension Project. Board requested to authorize.

2. Claim Settlements to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems.

   A. Claim Settlement No. 10, Changes to the Wet Standpipe System in Millbrae.

   B. Claim Settlement No. 49, Modifications to the Millbrae Tailtrack Area.

   Board requested to authorize.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 15, 2004

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, January 15, 2004. **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

January 9, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JANUARY 26, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JANUARY 19, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 15, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF FEBRUARY 2, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JANUARY 26, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 23, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF FEBRUARY 16, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Thursday, February 12, 2004

Engineering and Operations Committee
Thursday, February 12, 2004, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee Meeting
Thursday, February 12, 2004, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, February 12, 2004, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 6, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

February 12, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, February 12, 2004, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Agreement with Mercer Human Resource Consulting for Benefits Consulting and Brokerage Services (Agreement No. 6G2282). Board requested to authorize.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

February 12, 2004

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, February 12, 2004, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Union City Station and Intermodal Transit Facility – Cooperative Agreement with City of Union City. Board requested to authorize.

2. Claim Settlements to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems.

   A. Claim Settlement No. 02, Decrease in Permit Fee Allowance.

   B. Claim Settlement No. 22, Changes to City of Millbrae Utility Lines.

   C. Claim Settlement No. 27, Differing Site Conditions and Modifications of Utility Lines in Millbrae.

   Board requested to authorize.

3. Quarterly Performance Report, Fiscal Year 2004 – Service Performance Review. For information.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 12, 2004

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Richard, Sweet, and Ward Allen

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, February 12, 2004, immediately following meetings of the Administration Committee and Engineering and Operations Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. BART Accessibility Task Force Appointments. Board requested to authorize.

2. Concession Permit for Administration of Monthly Reserved Parking Program. Board requested to authorize.

3. Approval of East Bay Long Term Parking Program Modifications and Fee Reduction. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MARCH 1, 2004

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Engineering and Operations Committee** previously noticed for Thursday, February 26, 2004 immediately following the Administration Committee, **has been canceled**.

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Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Planning, Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, February 26, 2004

Administration Committee
Thursday, February 26, 2004, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Board Meeting
Thursday, February 26, 2004, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 20, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

February 26, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, February 26, 2004, immediately following the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Draft Fiscal Years 2005 through 2014 Short Range Transit Plan (SRTP) and Capital Improvement Program (CIP):

   a. Capital Financial Outlook. For information.

   b. Operating Financial Outlook. For information.

   c. Release of Draft FY 2005-FY 2014 SRTP/CIP for Review and Comment, and Establish June 24, 2004, as the Final Date to Receive Comments. Board requested to authorize.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

February 26, 2004

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, February 26, 2004, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

February 20, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 26, 2004

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Richard, Sweet, and Ward Allen

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, February 26, 2004, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Proposed 2004 Federal and State Legislature Advocacy Program. Board requested to authorize.

4. Strategic Plan Status Report. For information.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MARCH 15, 2004

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, March 11, 2004 at 9:00 a.m., **has been canceled**.

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Planning, Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, March 11, 2004

Engineering and Operations Committee
Thursday, March 11, 2004, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Board Meeting
Thursday, March 11, 2004, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 05, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

March 11, 2004

Director Keller, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, March 11, 2004, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

March 5, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 11, 2004

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Richard, Sweet, and Ward Allen

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, March 11, 2004, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Public Hearing.

   A. (DEFERRED.) Attended Parking Program Fee.
   B. East Bay Long Term Parking Program Fee.

4. Approval of East Bay Long Term Parking Program Fee Authorization. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

March 11, 2004

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, March 11, 2004, immediately following the Planning, Public Affairs, Access, and Legislation Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreements for the Oakland Airport Connector Project Utility Relocations. Board requested to authorize.

2. Claim Settlements to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems.

   A. Claim Settlement No. 05, Access to the Subway Tunnel from the Herman Street Traction Power Substation.

   B. Claim Settlement No. 20, Relocation of a Water Line and Temporary Realignment of a Sewer Line at the Millbrae Tailtrack Gap Breaker Station.

   Board requested to authorize.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MARCH 29, 2004

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MAR 22 2004

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 22, 2004

Please note:

Effective Monday, March 22, 2004, the **Offices for the Board of Directors and the Office of the District Secretary** will move to 300 Lakeside Drive, Oakland, CA. Telephone numbers will remain the same.

The **BART Board Room** will remain at 800 Madison Street.

The **mailing address** will remain P.O. Box 12688, Oakland, CA 94604-2688.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 19, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

ADMINISTRATION COMMITTEE

April 8, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, April 8, 2004, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Designation of Special Counsel for Electric Energy Matters. Board requested to adopt.
4. Overview of the Fiscal Year 2005 Preliminary Budget. For information.
5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

April 8, 2004

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, April 8, 2004, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Sole Source Procurement of Currency Machine Service Agreement with Giesecke & Devrient America, Inc. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

2. Sole Source Procurement of Train Control Station to Station Communications – Phase II, with Network Equipment Technologies (Net.Com) (Agreement No. 20LQ-210). Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, April 8, 2004	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, April 8, 2004 **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Peter W. Snyder	Thursday, April 8, 2004 **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President James Fang	Thursday, April 8, 2004 **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 29, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 26, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, April 22, 2004	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, April 22, 2004, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Peter W. Snyder	Thursday, April 22, 2004, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President James Fang	Thursday, April 22, 2004, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF APRIL 12, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 9, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF APRIL 26, 2004

Kenneth A. Duron
District Secretary

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Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee**, previously noticed for Thursday, April 22, 2004, **has been canceled.**

04-19-04P04:04 RCVD

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Engineering and Operations Committee
9:00 a.m., Thursday, April 22, 2004

Administration Committee
Thursday, April 22, 2004, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, April 22, 2004, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 16, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 22, 2004

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, April 22, 2004, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

April 16, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
April 22, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, April 22, 2004, immediately following the Engineering and Operations Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 2005 Preliminary Budget. For information.

   a. Preliminary Operating Budget – Operating Sources
   b. Preliminary Operating Budget – Operating Uses

2. Fiscal Year 2005 Budget Procedural Matters. Board requested to authorize.

   a. Forward the Fiscal Year 2005 Preliminary Budget to the Board.
   b. Publish a Budget Pamphlet for Fiscal Year 2005 to be Available for Distribution no later than April 26, 2004.
   c. Set a Public Hearing Date on the Fiscal Year 2005 Preliminary Budget.

3. Amendments to Disadvantaged Business Enterprise (DBE) Program. Board requested to authorize.

4. Internal Audit Quarterly Report. For information.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

April 22, 2004

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, April 22, 2004, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Amendment to Agreement No. 7G3100, Construction Oversight and Support Services for the Design-Build of Line, Trackwork, and Systems Contract, with Daniel, Mann, Johnson & Mendenhall. Board requested to authorize.

4. Subcontractor Payment Issue Resolution Process for Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, for the San Francisco Airport Extension Project. For information.

5. Status Report on Systemwide Renovation Program. For information.

6. Report on Car Reliability Improvement Program. For information.

7. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting:
Special Meeting with the Santa Clara Valley Transportation Authority Board of Directors	President James Fang	10:00 a.m., Friday, May 7, 2004	1989 E. Calaveras Blvd Milpitas, CA

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF APRIL 26, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 23, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, May 13, 2004	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, May 13, 2004, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Peter W. Snyder	Thursday, May 13, 2004, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President James Fang	Thursday, May 13, 2004, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Special Meeting with the Santa Clara Valley Transportation Authority Board of Directors
10:00 a.m., Friday, May 7, 2004
1989 E. Calaveras Blvd, Milpitas, CA

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 30, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

May 7, 2004

President Fang has announced a Special Meeting of the Board of Directors at 10:00 a.m. on Friday, May 7, 2004, at the Mt. Olive Ministries Community Life Center, 1989 East Calaveras Boulevard, Milpitas, California.

This Special Meeting of the Board of Directors will be held jointly with the Santa Clara Valley Transportation Authority Board of Directors.

A. Call to Order and Roll Call.
B. Pledge of Allegiance.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. General Discussion and Public Comment.

2. Presentation on Alignment and Station Options for Refinement of the Locally Preferred Alternative for the Proposed BART Extension to Milpitas, San Jose and Santa Clara. For information.

3. Status Report on the Draft Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the Proposed BART Extension to Milpitas, San Jose and Santa Clara. For information.

4. Silicon Valley Rapid Transit Project Preliminary Engineering Progress Report for the Proposed BART Extension to Milpitas, San Jose and Santa Clara. For information.

Kenneth A. Duron
District Secretary

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April 30, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MAY 17, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, May 13, 2004

Administration Committee Meeting
Thursday, May 13, 2004, **immediately following the Board Meeting**

Engineering and Operations Committee Meeting
Thursday, May 13, 2004, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee Meeting
Thursday, May 13, 2004, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 7, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

May 13, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, May 13, 2004, immediately following the meeting of the Board of Directors which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 2005 Budget – Capital. For information.

2. (CONTINUED from April 22, 2004.)
   Internal Audit Quarterly Report. For information.

3. Creation of Retiree Health Benefit Trust. Board requested to authorize.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

May 13, 2004

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, May 13, 2004, immediately following the Board Meeting and the Administration Committee Meeting, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Sole Source Procurement with Atchison Steel Casting and Machining for Pilot Bars. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

2. Sole Source Procurement with Group Alpha for Secondary Circuit Board Test Equipment. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

3. Quarterly Performance Report, Fiscal Year 2004 – Service Performance Review. For information.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 13, 2004

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Richard, Sweet, and Ward Allen

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, May 13, 2004, immediately following meetings of the Administration Committee and Engineering and Operations Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Adoption of Resolution Regarding Contra Costa County Measure C Funding for BART. Board requested to authorize.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MAY 31, 2004

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Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, May 27, 2004, immediately following the Administration Committee Meeting, **has been canceled.**

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, May 27, 2004, immediately following the Engineering and Operations Committee Meeting, **has been canceled.**

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Administration Committee
9:00 a.m., Thursday, May 27, 2004

Board Meeting
Thursday, May 27, 2004, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 21, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
May 27, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, May 27, 2004, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Public Comment on Proposition 4 Appropriations Limit.

2. Fiscal Year 2005 Budget: Proposition 4 Appropriations Limit. Board requested to adopt.

3. Fiscal Year 2005 Budget. Board requested to adopt Budget Resolution in two parts:
   a) One excluding "Power and Energy Related Expenses;" and
   b) One including a line item entitled, "Power and Energy Related Expenses."

4. Agreement with MSB Parking to Provide Parking Citation Processing Services (Agreement No. 6G9122). Board requested to authorize.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

May 27, 2004

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, May 27, 2004, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

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May 21, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 27, 2004

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, May 27, 2004. **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

May 21, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, June 10, 2004	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, June 10, 2004 **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Peter W. Snyder	Thursday, June 10, 2004 **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President James Fang	Thursday, June 10, 2004 **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MAY 31, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 27, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, June 24, 2004	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, June 24, 2004, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Peter W. Snyder	Thursday, June 24, 2004, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President James Fang	Thursday, June 24, 2004, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 14, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 11, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JUNE 28, 2004

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, June 24, 2004, immediately following the Engineering and Operations Committee Meeting, **has been canceled.**

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Administration Committee
9:00 a.m., Thursday, June 24, 2004

Engineering and Operations Committee
Thursday, June 24, 2004, **immediately following the Administration Committee Meeting**

Board Meeting
Thursday, June 24, 2004, **immediately following the Engineering and Operations Committee Meeting**

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: June 18, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 24, 2004

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, June 24, 2004.
WILL NOT BE HELD.

Kenneth A. Duron
District Secretary

June 18, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

June 24, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, June 24, 2004, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Report on East Bay Paratransit Fare Increase Proposal. Board requested to authorize.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
June 24, 2004

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, June 24, 2004, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Sole Source Procurement with Power Inverters for Spare Parts for Auxiliary Power Supply Equipment. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

2. Claim Settlements to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, for San Francisco Airport Extension.

   A. Claim Settlement No. 1, Credit for Revised Walkway Covers.

   B. Claim Settlement No. 58, Credit for Compaction Adjacent to the Subway Box.

   C. Claim Settlement No. 4, Increase in Allowance for Removal and Treatment of Contaminated Groundwater.

   D. Claim Settlement No. 55, Realignment and Modification of a City of San Bruno Sanitary Sewer Line.

   Board requested to authorize.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President James Fang	9:00 a.m., Thursday, July 8, 2004	Board Room First Floor
Administration Committee	Chairperson Joel Keller	Thursday, July 8, 2004, **immediately following the Board Meeting**	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, July 8, 2004, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Peter W. Snyder	Thursday, July 8, 2004, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor

Patricia K. Williams
Assistant District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 28, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 25, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JULY 12, 2004

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7/8/04

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, July 8, 2004, immediately following the Administration Committee Meeting, **has been canceled**.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, July 8, 2004

Administration Committee
Thursday, July 8, 2004, **immediately following the Board Meeting**

Planning, Public Affairs, Access, and Legislation Committee Meeting
Thursday, July 8, 2004, **immediately following the Administration Committee Meeting**

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Date of Notice: July 1, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

July 8, 2004

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, July 8, 2004, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

July 1, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

ADMINISTRATION COMMITTEE

July 8, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, July 8, 2004, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order No. 5 to Agreement No. 6G1117 for Legal Services with Kay and Stevens. Board requested to authorize.

2. Resolution of Project Compliance, and Initial Project Report for Regional Measure 2 Funds for the Transbay Tube Seismic Strengthening Portion of the Earthquake Safety Program. Board requested to authorize.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

July 8, 2004

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Richard, Sweet, and Ward Allen

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, July 8, 2004, immediately following meetings of the Board of Directors and the Administration Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Authorization to Execute an Exclusive Negotiating Agreement for the Coliseum BART Station with the Oakland Economic Development Corporation. Board requested to authorize.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JULY 26, 2004

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, July 22, 2004, immediately following the Engineering and Operations Committee Meeting, **has been canceled**.

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

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Board Meeting
9:00 a.m., Thursday, July 22, 2004

Administration Committee
Thursday, July 22, 2004, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, July 22, 2004, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 16, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

July 22, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, July 22, 2004, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Adoption of Side Letter #7-2 with Service Employees International Union for Establishing a One-Time Voluntary Separation/Retirement Incentive Program. Board requested to authorize.

2. Energy Options and Opportunities. For information.

   A. District Replacement Power Supply Update.
   B. Renewable Energy Options and Opportunities.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

July 22, 2004

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, July 22, 2004, immediately following meetings of the Board of Directors and the Administration Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Contract No. 15SS-575, For Geotechnical Soil Investigations along the Transbay Tube. Board requested to authorize.

2. Quarterly Performance Report, Fiscal Year 2004 – Service Performance Review. For information.

3. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

July 22, 2004

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, July 22, 2004 **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

July 16, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President James Fang	9:00 a.m., Thursday, August 12, 2004	Board Room First Floor
Administration Committee	Chairperson Joel Keller	Thursday, August 12, 2004, **immediately following the Board Meeting**	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, August 12, 2004, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Peter W. Snyder	Thursday, August 12, 2004, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF AUGUST 2, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 30, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF AUGUST 16, 2004

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, August 12, 2004, immediately following the Administration Committee Meeting, **has been canceled.**

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, August 12, 2004, immediately following the Engineering and Operations Committee Meeting, **has been canceled.**

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, August 12, 2004

Administration Committee
Thursday, August 12, 2004, **immediately following the Board Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 6, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
August 12, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, August 12, 2004, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Halloween Flash Pass. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

2. Business Advancement Plan (BAP) Systems Integrator Selection. Board requested to authorize.

3. Proposed Increase in East Bay Paratransit Fares. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

4. Fiscal Year 2004 Year-End Close: Budget Revision. Board requested to authorize.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

August 12, 2004

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, August 12, 2004, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

August 6, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 12, 2004

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, August 12, 2004 **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

August 6, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF AUGUST 30, 2004

Patricia K. Williams
Assistant District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF AUGUST 23, 2004

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 20, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 13, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, September 9, 2004

Administration Committee
Thursday, September 9, 2004, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, September 9, 2004, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee Meeting
Thursday, September 9, 2004, **immediately following the Engineering and Operations Committee Meeting**

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Date of Notice: September 2, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

September 9, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, September 9, 2004, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Approval of Regional Measure 2 Resolutions of Project Compliance and Initial Project Reports for the Central Contra Costa Crossover, BART to Warm Springs Extension, and Translink Smart Card Integration. Board requested to authorize.

2. Public Comment and Consideration of Adoption of Short Range Transit Plan/Capital Improvement Program (SRTP/CIP). Board requested to adopt.

3. Amended Investment Guidelines and Consolidation of Retiree Health Benefits. Board requested to adopt.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

September 9, 2004

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, September 9, 2004, immediately following meetings of the Board of Directors and the Administration Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, with Cubic Transportation Systems, Inc., for Smart Card Implementation (C.O. No. 87). Board requested to authorize.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

September 9, 2004

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Richard, Sweet, and Ward Allen

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, September 9, 2004, immediately following meetings of the Board of Directors, the Administration Committee, and the Engineering and Operations Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Endorsement of Measure J in Contra Costa County. Board requested to authorize.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 20, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

09-13-04 A 11:53 RCVD

NO MEETINGS WEEK OF SEPTEMBER 13, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: September 10, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 27, 2004

Kenneth A. Duron
District Secretary

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SEP 21 2004
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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 20, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 17, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 4, 2004

Kenneth A. Duron
District Secretary

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SEP 27 2004
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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 27, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 24, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 18, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, October 14, 2004

Administration Committee
Thursday, October 14, 2004, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, October 14, 2004, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, October 14, 2004, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 8, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

October 14, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang. Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, October 14, 2004, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Resolution Accepting a Grant from the Metropolitan Transportation Commission's (MTC) Transportation for Livable Communities (TLC) Capital Program in the Amount of $1,298,000 for 16th Street Northeast Plaza. Board requested to adopt.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

October 14, 2004

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, October 14, 2004, immediately following meetings of the Board of Directors and the Administration Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Agreement No. 20LN-310, with Quackenbush Engineering Solutions & Technologies LLC (QuEST) for Sole Source Procurement to Produce Prototypes of Wayside Printed Circuit Boards (C.O. No. 2). Board requested to authorize. TWO-THIRDS VOTE REQUIRED.

2. Status Report on Systemwide Renovation Program. For information.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 14, 2004

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Richard, Sweet, and Ward Allen

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, October 14, 2004, immediately following meetings of the Board of Directors, the Administration Committee, and the Engineering and Operations Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Adopt Positions in Support of Proposition 1A and Measure BB; and in Opposition to Propositions 68 and 70. Board requested to authorize.

2. Travel Characteristics of Transit Oriented Development in California. For information.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 25, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 18, 2004

10-18-04 A10:40 RCVD

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 15, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF NOVEMBER 1, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 25, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 22, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF NOVEMBER 8, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF NOVEMBER 1, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 29, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF NOVEMBER 22, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, November 18, 2004

Administration Committee
Thursday, November 18, 2004, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, November 18, 2004, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, November 18, 2004, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 12, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
November 18, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, November 18, 2004, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Amendment to Disadvantaged Business Enterprise (DBE) Program. Board requested to authorize.

2. Proposed Revision to BART Board Rule 5-2.4, Change Orders. Board requested to authorize.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
November 18, 2004

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, November 18, 2004, immediately following meetings of the Board of Directors and the Administration Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Claim Settlements to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems.

   A. Claim Settlement No. 110, Assessment of Construction Safety Disincentive.

   B. Claim Settlement No. 45, Support in Place Pacific Bell No. 18 Communication Lines.

   C. Claim Settlement No. 100, Underground Utilities along Huntington Avenue.

   Board requested to authorize.

2. Quarterly Performance Report, Fiscal Year 2005 – Service Performance Review. For information.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 18, 2004

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Richard, Sweet, and Ward Allen

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, November 18, 2004, immediately following meetings of the Board of Directors, the Administration Committee, and the Engineering and Operations Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Policy on Newspaper Sales at BART Passenger Stations and Newspaper Kiosk Permits (San Francisco Chronicle). Board requested to authorize.

2. Proposed Re-naming of Pleasant Hill Station to Pleasant Hill Contra Costa Centre Station. (Director Richard's request.) For information.

3. Americans with Disabilities Act Paratransit Program Report of FY 2004. For information.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
November 30, 2004

President Fang has announced a Special Meeting of the Board of Directors at 5:30 p.m. on Tuesday, November 30, 2004, in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Roll Call.

2. CLOSED SESSION (CONTINUED from November 18, 2004, Board Meeting.)

   A. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Fang, Richard, and Keller
Titles:	General Manager General Counsel Controller/Treasurer District Secretary
Gov't. Code Sections:	54957 and 54957.6

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3. OPEN SESSION (CONTINUED from November 18, 2004, Board Meeting.)

   A. Compensation of Board-Appointed Officers.

   B. Public Comment on Item 3-A Only.

4. CLOSED SESSION (CONTINUED from November 18, 2004, Board Meeting.)

   A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
   Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

Kenneth A. Duron
District Secretary

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November 24, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF DECEMBER 6, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meeting for which Notice is concurrently being transmitted:

Special Meeting of the Board of Directors
5:30 p.m., Tuesday, November 30, 2004

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, December 2, 2004

Administration Committee
Thursday, December 2, 2004, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, December 2, 2004, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee Meeting
Thursday, December 2, 2004, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 24, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

December 2, 2004

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, December 2, 2004, immediately following meetings of the Board of Directors and the Administration Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Environmental Management Systems – Proposed Policy. For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
December 2, 2004

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, December 2, 2004, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Flash Pass Pricing and Criteria. (TWO-THIRDS VOTE REQUIRED.) Board requested to authorize.

2. Property Exchange Option Agreement with the City of Hercules. Board requested to authorize.

3. Resolution of Project Compliance and Initial Project Report for Regional Measure 2 Funds for the Bay Area Regional Rail Plan. Board requested to approve.

4. Update on Proposed Rail Extension to East Contra Costa County/eBART. For information.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

December 2, 2004

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Richard, Sweet, and Ward Allen

Director Snyder, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, December 2, 2004, immediately following meetings of the Board of Directors, the Administration Committee, and the Engineering and Operations Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Review and Approval of Proposed Unity Council Paid Parking Program at Fruitvale Station. (TWO-THIRDS VOTE REQUIRED.) Board requested to authorize.

2. Central Processing Services for the Regional Transit Discount Card (RTC) Program, and Interagency Memorandum of Understanding (MOU) for Reimbursement of Costs. Board requested to authorize.

3. Development of District Signage Standards - Update. For information.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
November 30, 2004

President Fang has announced a Special Meeting of the Board of Directors at 5:30 p.m. on Tuesday, November 30, 2004, in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Roll Call.

2. CLOSED SESSION (CONTINUED from November 18, 2004, Board Meeting.)

   A. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Fang, Richard, and Keller
Titles:	General Manager
	General Counsel
	Controller/Treasurer
	District Secretary
Gov't. Code Sections:	54957 and 54957.6

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3. OPEN SESSION (CONTINUED from November 18, 2004, Board Meeting.)

11-29-04 A11:50 RCVD

   A. Compensation of Board-Appointed Officers.

   B. Public Comment on Item 3-A Only.

4. CLOSED SESSION (CONTINUED from November 18, 2004, Board Meeting.)

   A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
   Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

Kenneth A. Duron
District Secretary

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November 24, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF DECEMBER 20, 2004

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, December 16, 2004, immediately following the Board Meeting, **has been canceled**.

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, December 16, 2004, immediately following the Engineering and Operations Committee Meeting, **has been canceled**.

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DEC 13 2004
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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, December 16, 2004

Engineering and Operations Committee
Thursday, December 16, 2004, **immediately following the Board Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: December 10, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING OF THE PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

December 16, 2004

Director Radulovich, Vice-Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, December 16, 2004, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

December 10, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

December 16, 2004

Director Keller, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, December 16, 2004, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

December 10, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

December 16, 2004

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Fang, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, December 16, 2004, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Invitation for Bid No. 8683, Magnetic Stripe Plastic Tickets. Board requested to authorize.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF DECEMBER 27, 2004

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 20, 2004

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 17, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JANUARY 3, 2005

Patricia K. Williams
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 27, 2004

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 23, 2004

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JANUARY 17, 2005

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, January 13, 2005

Planning, Public Affairs, Access, and Legislation Committee
Thursday, January 13, 2005, **immediately following the Board Meeting**

01-10-05A10:29 RCVD

Administration Committee
Thursday, January 13, 2005, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Engineering and Operations Committee
Thursday, January 13, 2005, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 7, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 13, 2005

COMMITTEE MEMBERS: Directors Radulovich (Vice Chairperson), Blalock, Fang, Franklin Keller, Luce, Murray, Sweet, and Ward Allen

Director Radulovich, Vice Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, January 13, 2005, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. 2005 Legislative Agenda. Board requested to authorize.
2. Customer Satisfaction Survey. For information.
3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
January 13, 2005

COMMITTEE MEMBERS: Directors Ward Allen (Vice Chairperson), Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, and Sweet

Director Ward Allen, Vice Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, January 13, 2005, immediately following the meetings of the Board of Directors and the Planning, Public Affairs, Access, and Legislation Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 2006 Budget: Budget Priorities Report. For information.

2. Agreement with the City and County of San Francisco to Provide Fast Pass Payments in Calendar Year 2005. Board requested to authorize.

3. Software Maintenance Agreements with Peoplesoft, Inc., MRO, Inc., and Optram, Inc. Board requested to authorize.

4. Sale of Second Floor, Joseph P. Bort Metro Center to Metropolitan Transportation Commission (MTC). Board requested to authorize.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

January 13, 2005

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Fang, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, January 13, 2005, immediately following meetings of the Board of Directors, the Planning, Public Affairs, Access, and Legislation Committee, and the Administration Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Agreement No. 6H3150, Expert Technical Services to Support the Earthquake Safety Program, with CDComartin. Board requested to authorize.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting	Notice Announced By	Date and Time

NO MEETINGS WEEK OF JANUARY 31, 2005

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, January 27, 2005, immediately following the Board Meeting, **has been canceled**.

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, January 27, 2005, immediately following the Administration Committee Meeting, **has been canceled.**

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, January 27, 2005, immediately following the Engineering and Operations Committee Meeting, **has been canceled**.

Upcoming Meeting for which Notice has previously been transmitted:

*********(Please note change from previously announced LOCATION of meeting)*********

Board Meeting
9:00 a.m., Thursday, January 27, 2005
300 Lakeside Drive, 23rd Floor, Conference Room 2339, Oakland, CA
CLOSED SESSION

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 21, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 27, 2005

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, January 27, 2005, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

January 21, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE

January 27, 2005

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, January 27, 2005, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

January 21, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

January 27, 2005

Director Blalock, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, January 27, 2005, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

January 21, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF FEBRUARY 14, 2005

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, February 10, 2005, immediately following the Engineering and Operations Committee Meeting **has been canceled**.

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, February 10, 2005

Administration Committee
Thursday, February 10, 2005, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, February 10, 2005, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 4, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

February 10, 2005

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Fang, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, February 10, 2005, immediately following the meetings of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Update on the District's Power Supply Replacement Plan. For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

February 10, 2005

COMMITTEE MEMBERS: Directors Fang (Chairperson), Sweet, Blalock, Franklin, Keller, Luce, Murray, Radulovich, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, February 10, 2005, immediately following meetings of the Board of Directors and the Administration Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Sole Source Procurement with Bombardier Transportation, Inc., for C2 Car Propulsion Logic Assemblies. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

2. Adopt Proposed Environmental Management Systems Policy. Board requested to authorize.

3. Adopt Phase I, Segment 1 of the Earthquake Safety Program. Board requested to authorize.

4. Quarterly Performance Report, Fiscal Year 2005 – Service Performance Review. For information.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 10, 2005

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, February 10, 2005, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

February 4, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting (Closed Session)	President Joel Keller	9:00 a.m., Thursday, February 24, 2005	**300 Lakeside Drive** Oakland, California Room 2339, 23rd Floor

(Please note change from customary LOCATION of meeting.)

Kenneth A. Duron
District Secretary

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Upcoming Meeting for which Notice is concurrently being transmitted:

Special Board Meeting (Closed session only)
5:30 p.m., Tuesday, February 15, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 11, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street. P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

February 15, 2005

President Keller has announced a special meeting of the Board of Directors on Tuesday, February 15, 2005, at 5:30 p.m., in Conference Room 2339, 23rd Floor, 300 Lakeside Drive, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

A. Roll Call.

B. Pledge of Allegiance.

1. Public Comment on Items 2-A and 2-B Only.

2. CLOSED SESSION

A. THREAT TO PUBLIC SERVICES OR FACILITIES
Consultation with: BART Police Department: Chief of Police and Police Lieutenant
Government Code Section: 54957

B. CONFERENCE WITH LABOR NEGOTIATORS
Designated representatives: Thomas E. Margro, Teresa E. Murphy, and Darrell Murray
Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local790, BART Professional Chapter
Government Code Section: 54957.6

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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February 11, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, Thursday, March 3, 2005	Board Room First Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, March 3, 2005, **immediately following the Board Meeting**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, March 3, 2005, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Gail Murray	Thursday, March 3, 2005, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor

Kenneth A. Duron
District Secretary

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FEB 18 2005
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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting (Closed Session)
9:00 a.m., Thursday, February 24, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 17, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

Regular Meeting of the
Board of Directors
February 24, 2005

AGENDA

A regular meeting of the Board of Directors will be held on Thursday, February 24, 2005, at 9:00 a.m., in Conference Room 2339, 23rd Floor, 300 Lakeside Drive, Oakland, California.

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

A. Roll Call.

B. Pledge of Allegiance.

1. GENERAL DISCUSSION AND PUBLIC COMMENT

2. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Thomas E. Margro, Teresa E. Murphy, and Darrell Murray

Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local790, BART Professional Chapter

Government Code Section: 54957.6

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MARCH 7, 2005

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, March 3, 2005 **has been CANCELED**.

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02-28-05A11:07 RCVD

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, March 3, 2005

Administration Committee
Thursday, March 3, 2005, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, March 3, 2005, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 25, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 3, 2005

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, March 3, 2005, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

February 25, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

March 3, 2005

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Franklin, Fang, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, March 3, 2005, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Project Update and Approval of Resolution of Project Compliance and Initial Project Report for Regional Measure 2 Funds for the Rail Extension to East Contra Costa County/eBART Project. Board requested to approve.

2. Tunnel Advertising Franchise with Viacom Outdoor Group, Inc. Board requested to authorize.

3. Business Advancement Plan (BAP) – Phase 1 Update. For information.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

March 3, 2005

COMMITTEE MEMBERS: Directors Fang (Chairperson), Sweet, Blalock, Franklin, Keller, Luce, Murray, Radulovich, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, March 3, 2005, immediately following meetings of the Board of Directors and the Administration Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Sole Source Procurement with Bombardier Transportation, Inc., for Train Control Antennae. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

2. Report on Wayside Noise and Vibration. For information. (President Keller's request.)

3. Report on Upcoming Multi-Jurisdictional Local Government Hazard Mitigation Plan for the San Francisco Bay Area. For information.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
* * * * * **(Please note change from customary LOCATION of meeting)** * * * * *			
Special Meeting of the Board of Directors (Closed Session)	President Joel Keller	5:30 p.m., Tuesday, March 22, 2005	300 Lakeside Drive Oakland, California Room 2339, 23rd Floor
Board Meeting (Closed Session)	President Joel Keller	9:00 a.m., Thursday, March 24, 2005	300 Lakeside Drive Oakland, California Room 2339, 23rd Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 14, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: March 11, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

*** * * * * (Please note change from customary LOCATION of meeting) * * * * ***

Special Meeting of the Board of Directors (Closed Session)	President Joel Keller	5:30 p.m., Tuesday, March 29, 2005	300 Lakeside Drive Oakland, California Room 2339, 23rd Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Special Board Meeting (Closed Session)
5:30 p.m., Tuesday, March 22, 2005

Board Meeting (Closed Session)
9:00 a.m., Thursday, March 24, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: March 18, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Special Meeting of the Board of Directors
March 22, 2005
300 Lakeside Drive, Oakland, California
5:30 p.m.

AGENDA

MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD OF DIRECTORS REGARDING ANY MATTER ON THIS AGENDA. PLEASE COMPLETE A "REQUEST TO ADDRESS THE BOARD" FORM (AVAILABLE AT THE ENTRANCE TO THE CONFERENCE ROOM) AND HAND IT TO THE SECRETARY BEFORE THE ITEM IS CONSIDERED BY THE BOARD. IF YOU WISH TO DISCUSS A MATTER THAT IS NOT ON THE AGENDA DURING A REGULAR MEETING, YOU MAY DO SO UNDER GENERAL DISCUSSION AND PUBLIC COMMENT.

ANY ACTION REQUIRING MORE THAN A MAJORITY VOTE FOR PASSAGE WILL BE SO NOTED.

A. Roll Call. (Room 2339, 23rd Floor Conference Room)

B. Pledge of Allegiance.

1. PUBLIC COMMENT ON ITEMS 2-A, 2-B AND 2-C ONLY.

2. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: one potential case.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

C. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Thomas E. Margro, Teresa E. Murphy, and Darrell Murray

Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local790, BART Professional Chapter

Government Code Section: 54957.6

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Special Meeting of the Board of Directors
March 22, 2005
300 Lakeside Drive, Oakland, California
5:30 p.m.

AGENDA-CONTINUED

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Regular Meeting of the
Board of Directors
March 24, 2005
9:00 a.m.

AGENDA

MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD OF DIRECTORS REGARDING ANY MATTER ON THIS AGENDA. PLEASE COMPLETE A "REQUEST TO ADDRESS THE BOARD" FORM (AVAILABLE AT THE ENTRANCE TO CONFERENCE ROOM 2339) AND HAND IT TO THE SECRETARY BEFORE THE ITEM IS CONSIDERED BY THE BOARD. IF YOU WISH TO DISCUSS A MATTER THAT IS NOT ON THE AGENDA DURING A REGULAR MEETING, YOU MAY DO SO UNDER GENERAL DISCUSSION AND PUBLIC COMMENT.

ANY ACTION REQUIRING MORE THAN A MAJORITY VOTE FOR PASSAGE WILL BE SO NOTED.

A. Roll Call. (300 Lakeside Drive, Room 2339, 23rd Floor Conference Room)

B. Pledge of Allegiance.

1. GENERAL DISCUSSION AND PUBLIC COMMENT

2. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: one potential case.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

C. CONFERENCE WITH LABOR NEGOTIATORS
Designated representatives: Thomas E. Margro, Teresa E. Murphy, and Darrell Murray
Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local790, BART Professional Chapter
Government Code Section: 54957.6

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

Regular Meeting of the
Board of Directors
March 24, 2005
9:00 a.m.

AGENDA-CONTINUED

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, Oakland, CA 94612
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF APRIL 4, 2005

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Special Meeting of the Board of Directors** previously noticed for Tuesday, March 29, 2005 **has been CANCELED**.

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: March 25, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF APRIL 18, 2005

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, April 14, 2005, immediately following the Engineering and Operations Committee Meeting, **has been canceled**.

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, April 14, 2005

Administration Committee
Thursday, April 14, 2005, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, April 14, 2005, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: April 8, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

April 14, 2005

COMMITTEE MEMBERS: Directors Fang (Chairperson), Sweet, Blalock, Franklin, Keller, Luce, Murray, Radulovich, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, April 14, 2005, immediately following meetings of the Board of Directors and the Administration Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

*** * * * * (Please note NEW LOCATION of meeting) * * * * ***

AGENDA

1. Resolution Adopting the Association of Bay Area Governments (ABAG) Hazard Mitigation Plan and the District's Local Hazard Mitigation Plan Annex. Board requested to adopt.

2. Report on Train Public Address Announcements. For information.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 14, 2005

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, April 14, 2005, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

April 8, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
April 14, 2005

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Franklin, Fang, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, April 14, 2005, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

*** * * * * (Please note NEW LOCATION of meeting.) * * * * ***

AGENDA

1. Fiscal Year 2006 Budget.

   A. Review of Fiscal Year 2006 Preliminary Budget. For information.
   B. Procedural Matters. Board requested to authorize.
      (1) Publish a Budget Pamphlet for Fiscal Year 2006 to be Available for Distribution No Later than April 17, 2005.
      (2) Set a Public Hearing date of April 28, 2005, on the Fiscal Year 2006 Preliminary Budget.

2. Agreement between BART and the Capitol Corridor Joint Powers Authority (BART/CCJPA) for Administrative Support. Board requested to authorize.

3. Issuance of $100 Million of General Obligation Bonds for Earthquake Strengthening, Selection of Underwriters for General Obligation Bonds and Future Sales Tax Refinancing, and Execution and Delivery of Required Documents. Board requested to authorize.

4. Change Order to Agreement with Nuetzel and Bloomberg for Professional Services (Agreement No. 6G1118). Board requested to authorize.

5. Workers' Compensation Status. For information.

6. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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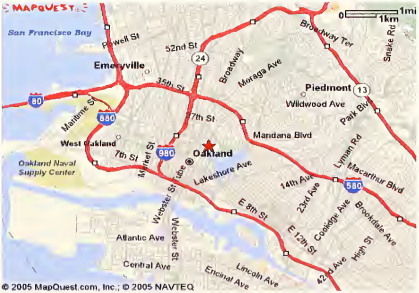
San Francisco Bay Area Rapid Transit District - Board Room

Kaiser Center 20th Street Mall – Third Floor
344 20th Street, Oakland, California 94612



From the South Bay (San Jose/Fremont/Hayward)
Take I-880 North
Exit on Oak Street; turn right onto Oak Street
Follow Oak Street as it turns into Lakeside Drive
Follow Lakeside Drive to 20th Street; stay toward the left
Bear right into Kaiser Center Parking garage*

From San Francisco
Take I-80 East to the Bay Bridge
Once across the Bridge, follow signs to I-580 East toward Hayward
Exit on Harrison Street; stay to the right
Follow Harrison Street (which becomes Lakeside Drive) to 20th Street
Turn right into Kaiser Center Parking garage*

From the East Bay (Livermore/Pleasanton/San Leandro)
Take I-580 West toward San Francisco
Exit on Harrison Street; stay to the left
At the stop light turn left onto Harrison
Follow Harrison (which becomes Lakeside Drive) to 20th Street
Turn right into Kaiser Center Parking garage*

From the East Bay (Pittsburg/Concord/Orinda)
Take Highway 24 West to Oakland, through the Caldecott Tunnel
Merge onto I-580 East toward Hayward
Exit on Harrison Street; stay to the right
Follow Harrison Street (which becomes Lakeside Drive) to 20th Street
Turn right into Kaiser Center Parking garage*

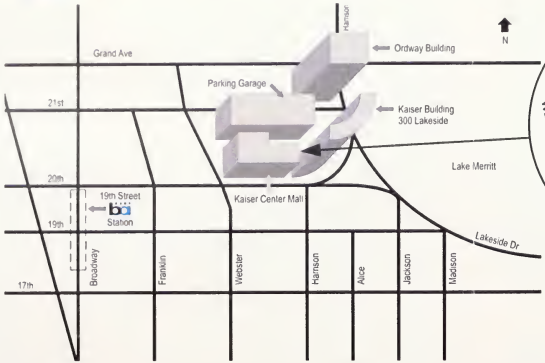
From the East Bay (Vallejo/Richmond/Berkeley)
Take I-80 West toward San Francisco
Merge onto I-580 East toward Hayward
Exit on Harrison Street; stay to the right
Follow Harrison Street (which becomes Lakeside Drive) to 20th Street
Turn right into Kaiser Center Parking garage*

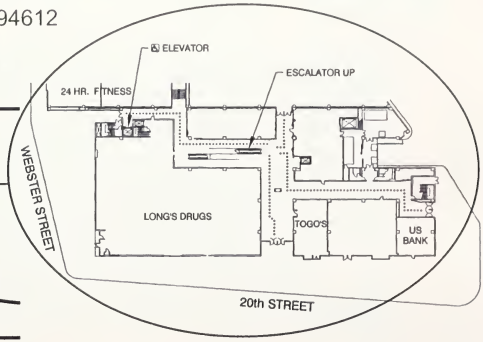
*Kaiser Center Parking garage charges market rate for parking

Note: Limited on-street parking available (parking meters).

San Francisco Bay Area Rapid Transit District - Board Room

Kaiser Center 20th Street Mall – Third Floor
344 20th Street, Oakland, California 94612





From BART 19th Street Station
Take the 20th Street exit
Walk 3 blocks east on 20th Street, toward Lake Merritt

From Kaiser Center Parking structure
Mall Entrance on Levels A, B, and E
Accessible entrance for Persons with Disabilities is available from Level A

Directions to the BART Board Room
The BART Board Room is located on the 3rd Floor (Roof Garden Level) of the Kaiser Center 20th Street Mall. Follow signs in the Mall to the Board Room. From the ground floor, take the escalator or elevator to the 3rd Floor (Roof Garden Level). Elevators are also located in the parking garage.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF MAY 2, 2005

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, April 28, 2005

Administration Committee
Thursday, April 28, 2005, **immediately following the Board Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, April 28, 2005, **immediately following the Administration Committee Meeting**

Engineering and Operations Committee
Thursday, April 28, 2005, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: April 22, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

April 28, 2005

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Franklin, Fang, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, April 28, 2005, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 - 20th Street, Oakland, California.

*** * * * * (Please note LOCATION of meeting.) * * * * ***

AGENDA

1. Fiscal Year 2006 Preliminary Budget and Revenue Enhancement Items. For information.

2. BART Projects Proposed for Inclusion in San Francisco's Five-Year Proposition K Project List. For information.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 28, 2005

COMMITTEE MEMBERS: Directors Murray (Chairperson), Radulovich, Blalock, Fang, Franklin, Keller, Luce, Sweet, and Ward Allen

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, April 28, 2005, immediately following the meetings of the Board of Directors and the Administration Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

****** (Please note LOCATION of meeting) ******

AGENDA

1. Station Renaming Policy and Procedure. Board requested to authorize.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

April 28, 2005

COMMITTEE MEMBERS: Directors Fang (Chairperson), Sweet, Blalock, Franklin, Keller, Luce, Murray, Radulovich, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, April 28, 2005, immediately following meetings of the Board of Directors, the Administration Committee, and the Planning, Public Affairs, Access, and Legislation Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

*** * * * * (Please note LOCATION of meeting) * * * * ***

AGENDA

1. (CONTINUED from April 14, 2005, Engineering and Operations Committee Meeting) Report on Train Public Address Announcements. For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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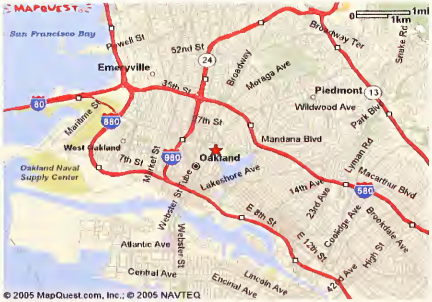
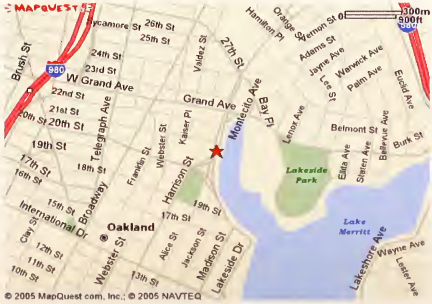
San Francisco Bay Area Rapid Transit District - Board Room

Kaiser Center 20th Street Mall – Third Floor
344 20th Street, Oakland, California 94612





From the South Bay (San Jose/Fremont/Hayward)
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Bear right into Kaiser Center Parking garage*

From San Francisco
Take I-80 East to the Bay Bridge
Once across the Bridge, follow signs to I-580 East toward Hayward
Exit on Harrison Street; stay to the right
Follow Harrison Street (which becomes Lakeside Drive) to 20th Street
Turn right into Kaiser Center Parking garage*

From the East Bay (Livermore/Pleasanton/San Leandro)
Take I-580 West toward San Francisco
Exit on Harrison Street; stay to the left
At the stop light turn left onto Harrison
Follow Harrison (which becomes Lakeside Drive) to 20th Street
Turn right into Kaiser Center Parking garage*

From the East Bay (Pittsburg/Concord/Orinda)
Take Highway 24 West to Oakland, through the Caldecott Tunnel
Merge onto I-580 East toward Hayward
Exit on Harrison Street; stay to the right
Follow Harrison Street (which becomes Lakeside Drive) to 20th Street
Turn right into Kaiser Center Parking garage*

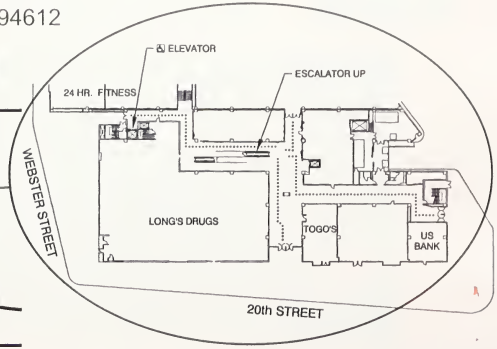
From the East Bay (Vallejo/Richmond/Berkeley)
Take I-80 West toward San Francisco
Merge onto I-580 East toward Hayward
Exit on Harrison Street; stay to the right
Follow Harrison Street (which becomes Lakeside Drive) to 20th Street
Turn right into Kaiser Center Parking garage*

*Kaiser Center Parking garage charges market rate for parking

Note: Limited on-street parking available (parking meters).

San Francisco Bay Area Rapid Transit District - Board Room

Kaiser Center 20th Street Mall – Third Floor
344 20th Street, Oakland, California 94612



From BART 19th Street Station
Take the 20th Street exit
Walk 3 blocks east on 20th Street, toward Lake Merritt

From Kaiser Center Parking structure
Mall Entrance on Levels A, B, and E
Accessible entrance for Persons with Disabilities is available from Level A

Directions to the BART Board Room
The BART Board Room is located on the 3rd Floor (Roof Garden Level) of the Kaiser Center 20th Street Mall. Follow signs in the Mall to the Board Room. From the ground floor, take the escalator or elevator to the 3rd Floor (Roof Garden Level). Elevators are also located in the parking garage.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF MAY 16, 2005

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, May 12, 2005

Planning, Public Affairs, Access, and Legislation Committee
Thursday, May 12, 2005, **immediately following the Board Meeting**

Administration Committee
Thursday, May 12, 2005, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Engineering and Operations Committee
Thursday, May 12, 2005, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: May 6, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 12, 2005

COMMITTEE MEMBERS: Directors Murray (Chairperson), Radulovich, Blalock, Fang, Franklin, Keller, Luce, Sweet, and Ward Allen

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, May 12, 2005, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Proposed Renaming of the Pleasant Hill Station to the Pleasant Hill/Contra Costa Centre Station. Board to consider approval or disapproval.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

May 12, 2005

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Franklin, Fang, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, May 12, 2005, immediately following the meetings of the Board of Directors and the Planning, Public Affairs, Access, and Legislation Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 - 20th Street, Oakland, California.

AGENDA

1. Fiscal Year 2005 Third Quarter Financial Report. For information.

2. Fiscal Year 2006 Preliminary Budget. For information.
   a. Preliminary Capital Budget.
   b. Preliminary Operating Budget – Sources and Uses.

3. Fiscal Year 2006 Procedural Matters.
   Forward the Fiscal Year 2006 Preliminary Budget to the Board of Directors.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
May 12, 2005

COMMITTEE MEMBERS: Directors Fang (Chairperson), Sweet, Blalock, Franklin, Keller, Luce, Murray, Radulovich, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, May 12, 2005, immediately following meetings of the Board of Directors, the Planning, Public Affairs, Access, and Legislation Committee, and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Authorize Sole Source Procurement with Bombardier Transportation, Inc., for Automatic Test Unit (ATU) for Automatic Train Control Equipment. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

2. Quarterly Performance Report, Fiscal Year 2005 – Service Performance Review. For information.

3. (CONTINUED from April 28, 2005, Engineering and Operations Committee Meeting)
   Report on Train Public Address Announcements. For information.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF MAY 30, 2005

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, May 26, 2005

Administration Committee
Thursday, May 26, 2005, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, May 26, 2005, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, May 26, 2005, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 20, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

May 26, 2005

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Franklin, Fang, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, May 26, 2005, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 - 20th Street, Oakland, California.

AGENDA

1. Report on Individualized Marketing Initiative. For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

May 26, 2005

COMMITTEE MEMBERS: Directors Fang (Chairperson), Sweet, Blalock, Franklin, Keller, Luce, Murray, Radulovich, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, May 26, 2005, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. (CONTINUED from May 12, 2005, Engineering and Operations Committee Meeting)
   Quarterly Performance Report, Fiscal Year 2005 – Service Performance Review.
   For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 26, 2005

COMMITTEE MEMBERS: Directors Murray (Chairperson), Radulovich, Blalock, Fang, Franklin, Keller, Luce, Sweet, and Ward Allen

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, May 26, 2005, immediately following the meetings of the Board of Directors, the Administration Committee, and the Engineering and Operations Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Proposed Renaming of the Civic Center Station to Civic Center/UN Plaza Station. (Director Radulovich's request.) Board to consider approval or disapproval.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF JUNE 13, 2005

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, June 9, 2005, immediately following the Engineering and Operations Committee Meeting **has been canceled.**

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, June 9, 2005

Administration Committee
Thursday, June 9, 2005, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, June 9, 2005, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 3, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

June 9, 2005

COMMITTEE MEMBERS: Directors Fang (Chairperson), Sweet, Blalock, Franklin, Keller, Luce, Murray, Radulovich, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, June 9, 2005, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Approval of Earthquake Safety Program Citizens' Advisory Committee Plan. Board requested to authorize.

2. Authority to Execute Agreements with Public and Private Entities to Support the Earthquake Safety Program. Board requested to authorize.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

June 9, 2005

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Franklin, Fang, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, June 9, 2005, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 - 20th Street, Oakland, California.

AGENDA

1. (CONTINUED from May 26, 2005, Administration Committee Meeting)
   Report on Individualized Marketing Initiative. For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 9, 2005

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, June 9, 2005,
WILL NOT BE HELD.

Kenneth A. Duron
District Secretary

June 3, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

June 16, 2005

President Keller has announced a special meeting of the Board of Directors on Thursday, June 16, 2005, at 9:00 a.m., in Room 303, Board Conference Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

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A. Roll Call.

B. Pledge of Allegiance.

1. Public Comment on Item 2-A Only.

2. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Thomas E. Margro, Teresa E. Murphy, and Darrell Murray

Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local790, BART Professional Chapter

Government Code Section: 54957.6

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June 10, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, June 23, 2005	Board Room Third Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, June 23, 2005, **immediately following the Board Meeting**	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, June 23, 2005, **immediately following the Administration Committee Meeting**	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Gail Murray	Thursday, June 23, 2005, **immediately following the Engineering and Operations Committee Meeting**	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meeting for which Notice is concurrently being transmitted:

Special Board Meeting (Closed session only)
9:00 a.m., Thursday, June 16, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 10, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Special Meetings of the Board **Closed session only**	President Joel Keller	10:00 a.m., Saturday, June 18, 2005 10:00 a.m., Sunday, June 19, 2005 5:30 p.m., Tuesday, June 21, 2005 10:00 a.m., Saturday, June 25, 2005 10:00 a.m., Sunday, June 26, 2005 5:30 p.m., Monday, June 27, 2005 5:30 p.m., Tuesday, June 28, 2005 5:30 p.m., Wednesday, June 29, 2005 9:00 a.m., Thursday, June 30, 2005	Board Room Third Floor

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Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, June 23, 2005, immediately following the Board Meeting, **has been canceled**.

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, June 23, 2005, immediately following the Administration Committee Meeting, **has been canceled**.

Date of Notice: June 17, 2005

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, June 23, 2005

Planning, Public Affairs, Access, and Legislation Committee
Thursday, June 23, 2005, **immediately following the Board Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETINGS AND AGENDA
BOARD OF DIRECTORS
June 18 - 30, 2005

President Keller has called Special Meetings of the Board of Directors for the following dates and times:

Saturday, June 18, 2005	10:00 a.m.	Monday, June 27, 2005	5:30 p.m.
Sunday, June 19, 2005	10:00 a.m.	Tuesday, June 28, 2005	5:30 p.m.
Tuesday, June 21, 2005	5:30 p.m.	Wednesday, June 29, 2005	5:30 p.m.
Saturday, June 25, 2005	10:00 a.m.	Thursday, June 30, 2005	9:00 a.m.
Sunday, June 26, 2005	10:00 a.m.		

All meetings will be held in Room 303, Board Conference Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

It is recommended that anyone interested in attending these meetings check at www.BART.gov/about/bod/meetings.asp prior to arriving, as the meetings may be rescheduled or canceled.

The purpose of the Special Board Meetings is to consider and take such action as the Board may desire in connection with:

A. Roll Call.
B. Pledge of Allegiance.

1. Public Comment on Item 2-A Only.

2. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS
Designated representatives: Thomas E. Margro, Teresa E. Murphy, and Darrell Murray
Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local 790, BART Professional Chapter
Government Code Section: 54957.6

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF SPECIAL MEETING
OF THE
BOARD OF DIRECTORS

June 18, 2005

President Keller has announced that the Special Meeting of the Board of Directors which was scheduled to be held on Saturday, June 18, 2005, at 10:00 a.m., **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

June 17, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

June 23, 2005

Director Blalock, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, July 23, 2005, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

June 17, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

June 23, 2005

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, June 23, 2005, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

June 17, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 23, 2005

COMMITTEE MEMBERS: Directors Murray (Chairperson), Radulovich, Blalock, Fang, Franklin, Keller, Luce, Sweet, and Ward Allen

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, June 23, 2005, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Memorandum of Understanding Regarding the State Route 4 East Corridor Transit Project (eBART). For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, Thursday, July 14, 2005	Board Room Third Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, July 14, 2005, **immediately following the Board Meeting**	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, July 14, 2005, **immediately following the Administration Committee Meeting**	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Gail Murray	Thursday, July 14, 2005, **immediately following the Engineering and Operations Committee Meeting**	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notice is concurrently being transmitted:

Special Board Meeting (Closed session only)
5:30 p.m., Friday, July 1, 2005

Special Board Meeting (Closed session only)
10:00 a.m., Saturday, July 2, 2005

Special Board Meeting (Closed session only)
10:00 a.m., Sunday, July 3, 2005

Special Board Meeting (Closed session only)
10:00 a.m., Monday, July 4, 2005

Special Board Meeting (Closed session only)
10:00 a.m., Tuesday, July 5, 2005

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 30, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETINGS AND AGENDA
BOARD OF DIRECTORS
July 1 – July 5, 2005

President Keller has called Special Meetings of the Board of Directors for the following dates and times:

Friday	July 1, 2005	5:30 p.m.
Saturday	July 2, 2005	10:00 a.m.
Sunday	July 3, 2005	10:00 a.m.
Monday	July 4, 2005	10:00 a.m.
Tuesday	July 5, 2005	10:00 a.m.

All meetings will be held in Room 303, Board Conference Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

It is recommended that anyone interested in attending these meetings check at www.BART.gov/about/bod/meetings.asp prior to arriving, as the meetings may be rescheduled or canceled.

The purpose of the Special Board Meetings is to consider and take such action as the Board may desire in connection with:

A. Roll Call.
B. Pledge of Allegiance.

1. Public Comment on Item 2-A Only.

2. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Thomas E. Margro, Teresa E. Murphy, and Darrell Murray

Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local 790, BART Professional Chapter

Government Code Section: 54957.6

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June 30, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF JULY 18, 2005

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, July 14, 2005

Planning, Public Affairs, Access, and Legislation Committee
Thursday, July 14, 2005, **immediately following the Board Meeting**

Administration Committee
Thursday, July 14, 2005, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Engineering and Operations Committee
Thursday, July 14, 2005, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 8, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

July 14, 2005

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Franklin, Fang, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, July 14, 2005, immediately following meetings of the Board of Directors and the Planning, Public Affairs, Access, and Legislation Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 - 20th Street, Oakland, California.

AGENDA

1. Workers' Compensation Administration Services. Board requested to authorize.

2. Professional Services for Independent Audit by a Certified Public Accounting Firm. Board requested to authorize.

3. Regional Measure 2 Resolutions of Project Compliance and Initial Project Reports for Transbay Tube Seismic Strengthening. Board requested to approve.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

July 14, 2005

COMMITTEE MEMBERS: Directors Fang (Chairperson), Sweet, Blalock, Franklin, Keller, Luce, Murray, Radulovich, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, July 14, 2005, immediately following meetings of the Board of Directors, the Planning, Public Affairs, Access, and Legislation Committee, and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Agreement with Carter and Burgess, Inc., to Provide Environmental Services in Support of BART's Earthquake Safety Program (Agreement No. 6M8000). Board requested to authorize.

2. Sole Source Procurement with Power Inverters for Spare Parts for Auxiliary Power Supply Equipment. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

3. Sole Source Procurement with Hewlett Packard Company for Procurement of Atalla Security Devices. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

July 14, 2005

COMMITTEE MEMBERS: Directors Murray (Chairperson), Radulovich, Blalock, Fang, Franklin, Keller, Luce, Sweet, and Ward Allen

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, July 14, 2005, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Approval of Memorandum of Understanding Related to eBART Project Ridership Development Plans. Board requested to authorize.

2. Consideration of Proposed Policy Changes for Transit – Oriented Development. Board requested to authorize.

3. West Oakland – Authorization to Execute Exclusive Negotiating Agreements with Preferred Developers. Board requested to authorize.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, July 28, 2005	Board Room Third Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, July 28, 2005, **immediately following the Board Meeting**	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, July 28, 2005, **immediately following the Administration Committee Meeting**	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Gail Murray	Thursday, July 28, 2005, **immediately following the Engineering and Operations Committee Meeting**	Board Room Third Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JULY 18, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 15, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF AUGUST 1, 2005

Patricia K. Williams
Assistant District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, July 28, 2005, immediately following the Engineering and Operations Committee Meeting **has been canceled**.

Upcoming Meetings for which Notices have previously been transmitted:

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Board Meeting
9:00 a.m., Thursday, July 28, 2005

Administration Committee
Thursday, July 28, 2005, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, July 28, 2005, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 22, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

July 28, 2005

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Franklin, Fang, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, July 28, 2005, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 - 20th Street, Oakland, California.

AGENDA

1. Memorandum of Understanding (MOU) with the Metropolitan Transportation Commission (MTC) and the Peninsula Corridor Joint Powers Board (Caltrain) for the Bay Area Regional Rail Plan. Board requested to authorize.

2. Issuance and Sale of the District's Sales Tax Revenue Bonds, Refunding Series 2005 A and the Execution and Delivery of the Required Documents. Board requested to authorize.

3. Business Advancement Plan Project Update. For information.

4. General Discussion and Public Comment.

Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

July 28, 2005

COMMITTEE MEMBERS: Directors Fang (Chairperson), Sweet, Blalock, Franklin, Keller, Luce, Murray, Radulovich, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, July 28, 2005, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Report on Car Reconfiguration Demonstration Program. For information.

2. Award of Invitation for Bid No. 8692, Rubber Flooring for Revenue Vehicle. Board requested to authorize.

3. General Discussion and Public Comment.

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Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

July 28, 2005

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, July 28, 2005, **WILL NOT BE HELD.**

Patricia K. Williams
Assistant District Secretary

July 22, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF AUGUST 15, 2005

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, August 11, 2005

Administration Committee
Thursday, August 11, 2005, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, August 11, 2005, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, August 11, 2005, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 5, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

August 11, 2005

COMMITTEE MEMBERS: Directors Fang (Chairperson), Sweet, Blalock, Franklin, Keller, Luce, Murray, Radulovich, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, August 11, 2005, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Award of Contract No. 11JC-110, Construction of 16th Street – Mission Station NE Plaza Improvements. Board requested to authorize.

2. Quarterly Performance Report, Fiscal Year 2005 – Service Performance Review. For information.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF AUGUST 29, 2005

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Board Meeting** previously noticed for Thursday, August 25, 2005 at 9:00 a.m. **has been CANCELED**.

The **Administration Committee Meeting** previously noticed for Thursday, August 25, 2005, immediately following the Board Meeting **has been CANCELED.**

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, August 25, 2005, immediately following the Administration Committee Meeting **has been CANCELED.**

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, August 25, 2005, immediately following the Engineering and Operations Committee Meeting **has been CANCELED.**

Upcoming Meeting for which Notice is concurrently being transmitted:

Special Board Meeting
300 Lakeside Drive, 23rd Floor
5:30 p.m., Thursday, August 25, 2005

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 19, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

August 25, 2005

President Keller has announced a special meeting of the Board of Directors on Thursday, August 25, 2005, at 5:30 p.m., in Conference Room 2339, 23rd Floor, 300 Lakeside Drive, Oakland, California. .

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

A. Roll Call.

B. Pledge of Allegiance.

1. Public Comment on Items 2, 3, 4 and 5 Only.

2. BOARD MATTERS

   A. Establishment of the District Organizational Review Ad Hoc Committee and Ratification of Appointments. Board requested to authorize.

3. WORKSHOP

   A. Fare Structure Review. For information.

4. BOARD MATTERS

   A. Human Resources Department Overview. For information.

5. CLOSED SESSION

   A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives:	Thomas E. Margro, Teresa E. Murphy, Gary Gee, and Darrell Murray
Employee Organizations:	(1) BART Police Officers Association; (2) BART Police Managers Association
Government Code Section:	54957.6

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August 19, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

August 25, 2005

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, August 25, 2005, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

August 19, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF REGULAR MEETING
OF THE
BOARD OF DIRECTORS

August 25, 2005

President Keller has announced that the Regular Meeting of the Board of Directors which was scheduled to be held on Thursday, August 25, 2005, at 9:00 a.m., **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

August 19, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING OF THE PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 25, 2005

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, August 25, 2005, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

August 19, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

August 25, 2005

Director Blalock, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, August 25, 2005, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

August 19, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 12, 2005

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, September 8, 2005

Administration Committee
Thursday, September 8, 2005, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, September 8, 2005, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee Meeting
Thursday, September 8, 2005, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 1, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS
September 8, 2005
9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, September 8, 2005, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" and "consent calendar addenda" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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BART provides service/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

A. Approval of Minutes of the Meetings of August 11, 2005 (Regular), and August 25, 2005 (Special).* Board requested to authorize.

B. Agreement with the City of South San Francisco and San Mateo County Transit District (SamTrans) for a Bicycle Path.* Board requested to authorize.

C. Award of Invitation for Bid No. 8699, Blue/Gray Carpets for Transit Vehicle.* Board requested to authorize.

D. Award of Invitation for Bid No. 8700, Cushion & Cover Assemblies.* Board requested to authorize.

E. Award of Invitation for Bid No. 8731, Bearings, Bull Gear.* Board requested to authorize.

RECESS TO STANDING COMMITTEES
Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE
Immediately following the Board Meeting
Director Blalock, Chairperson

A-1. a. Ratification of Collective Bargaining Agreement with the Service Employees International Union, Local 790, Including the BART Professional Chapter.* Board requested to ratify.

b. Ratification of Collective Bargaining Agreement with Amalgamated Transit Union, Local 1555.* Board requested to ratify.

A-2. Fiscal Year 2005 Year-End Budget Revision and Fourth Quarter Financial Report.* Board requested to authorize.

A-3. Fiscal Year 2006 Revised Budget.* Board requested to authorize.

A-4. Resolution Authorizing General Manager to Enter into Replacement Power Supply Contracts.* Board requested to authorize.

A-5. General Discussion and Public Comment.

* Attachment available

ENGINEERING AND OPERATIONS COMMITTEE
Immediately following the Administration Committee Meeting
Director Fang, Chairperson

B-1. Sole Source Procurement with Knorr Brake Corporation for Electro-Hydraulic Unit (EHU) Overhaul Kits.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-2. Sole Source Procurement with Bombardier Transportation Inc. for Low Voltage Power Supply (LVPS) and Intermediate Voltage Power Supply (IVPS) Printed Circuit Boards.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-3. Earthquake Safety Program - Communications Outreach.* For information. (President Keller's request.)

B-4. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
Immediately following the Engineering and Operations Committee Meeting
Director Murray, Chairperson

C-1. Proposed Parking Fees – Hercules Park & Ride Lots.* For information.

C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA
Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. a. Ratification of Collective Bargaining Agreement with the Service Employees International Union, Local 790, Including the BART Professional Chapter.
b. Ratification of Collective Bargaining Agreement with Amalgamated Transit Union, Local 1555.
Board requested to ratify.

A-2. Fiscal Year 2005 Year-End Budget Revision and Fourth Quarter Financial Report. Board requested to authorize.

A-3. Fiscal Year 2006 Revised Budget. Board requested to authorize.

A-4. Resolution Authorizing General Manager to Enter into Replacement Power Supply Contracts. Board requested to authorize.

* Attachment available

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Sole Source Procurement with Knorr Brake Corporation for Electro-Hydraulic Unit (EHU) Overhaul Kits. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-2. Sole Source Procurement with Bombardier Transportation Inc. for Low Voltage Power Supply (LVPS) and Intermediate Voltage Power Supply (IVPS) Printed Circuit Boards. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-3. Earthquake Safety Program - Communications Outreach. For information. (President Keller's request.)

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Proposed Parking Fees – Hercules Park & Ride Lots. For information.

5. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of September 21, 2005.* For information.

6. BOARD MATTERS

A. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, September 22, 2005	Board Room Third Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, September 22, 2005, **immediately following the Board Meeting**	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, September 22, 2005, **immediately following the Administration Committee Meeting**	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Gail Murray	Thursday, September 22, 2005, **immediately following the Engineering and Operations Committee Meeting**	Board Room Third Floor

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Kenneth A. Duron
District Secretary

The public is invited to comment on proposed new and increased parking fees at District parking facilities at a public hearing scheduled for 9:00 a.m., Thursday, September 22, 2005. The public hearing, the first item on the Board Calendar, will be held in the Board Room. The complete text of the public hearing notice is available at www.bart.gov, or by calling (510) 464-6083.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 12, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: September 9, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, September 22, 2005	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, September 22, 2005, **immediately following the Board Meeting**	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Gail Murray	Thursday, September 22, 2005, **immediately following the Engineering and Operations Committee Meeting**	Board Room Third Floor

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:
(Please note change from previously announced order of meetings)

The **Administration Committee Meeting** previously noticed for Thursday, September 22, 2005, immediately following the Board Meeting, **has been canceled**.

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 26, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 16, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS
September 22, 2005
9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, September 22, 2005, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" and "consent calendar addenda" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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BART provides service/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of September 8, 2005.* Board requested to authorize.

C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

4. CONSENT CALENDAR ADDENDA
Board requested to authorize as recommended from committee meetings above.

5. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

NO REPORT.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Agreement with Herzog Services Inc. for Ultrasonic Rail Flaw Detection Services (Agreement No. 6H3259).* Board requested to authorize.
B-2. Oakland Airport Connector: Public Private Partnership (P3). For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Proposed New and Increased Parking Fees at District Parking Facilities.*
a. New Parking Fees at the Hercules Park and Ride Lot. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
b. Revenue Sharing Agreement with WestCat. Board requested to authorize.
c. Modification of Reserved Parking Fees at West Oakland Station. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Ratification of Appointment to the District Organizational Review Ad Hoc Committee.* Board requested to ratify.

C. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

B. Award of Contract No. 17AE-110, New Break Room Construction at San Leandro and Concord Stations and Break Room Remodeling at Pittsburg/Bay Point Station.* Board requested to authorize.

3. PUBLIC HEARING

A. Proposed New and Increased Parking Fees at District Parking Facilities at Hercules Park and Ride Lot and West Oakland Station.* For information.

RECESS TO STANDING COMMITTEES
Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE
Director Blalock, Chairperson

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE
Immediately following the Board Meeting
Director Fang, Chairperson

B-1. Agreement with Herzog Services Inc. for Ultrasonic Rail Flaw Detection Services (Agreement No. 6H3259).* Board requested to authorize.

B-2. Oakland Airport Connector: Public Private Partnership (P3). For information.

B-3. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
Immediately following the Engineering and Operations Committee Meeting
Director Murray, Chairperson

C-1. Proposed New and Increased Parking Fees at District Parking Facilities.*

a. New Parking Fees at the Hercules Park and Ride Lot. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

b. Revenue Sharing Agreement with WestCat. Board requested to authorize.

c. Modification of Reserved Parking Fees at West Oakland Station. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 3, 2005

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 26, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: September 23, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, October 13, 2005	Board Room Third Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, October 13, 2005, **immediately following the Board Meeting**	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, October 13, 2005, **immediately following the Administration Committee Meeting**	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Gail Murray	Thursday, October 13, 2005, **immediately following the Engineering and Operations Committee Meeting**	Board Room Third Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 3, 2005

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 30, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 17, 2005

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, October 13, 2005

Engineering and Operations Committee
Thursday, October 13, 2005, **immediately following the Board Meeting**

Administration Committee
Thursday, October 13, 2005, **immediately following the Engineering and Operations Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee Meeting
Thursday, October 13, 2005, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 6, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS
October 13, 2005
9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, October 13, 2005, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
   D. Federal Transit Administration (FTA) Transit Website Awards Presentation.* For information.

2. CONSENT CALENDAR

A. Approval of Minutes of the Meeting of September 22, 2005.* Board requested to authorize.

B. Geac Computer Systems, Inc., (GEAC) Maintenance Renewal Contract.* Board requested to authorize.

C. Resolution Accepting a Grant from the Metropolitan Transportation Commission's (MTC) Regional Bicycle/Pedestrian Program (RBPP).* Board requested to authorize.

D. Award of Contract No. 09AS-130, Oakland Ventilation Structure Retrofit.* Board requested to authorize.

E. Award of Contract No. 15SZ-120A, Lighting Improvements at Various Stations.* Board requested to authorize.

F. Award of Invitation for Bid No. 8738, Axles, Transit Car.* Board requested to authorize.

G. Professional Services Agreement with Pacific Earthquake Engineering Research Center for Seismic Performance of Partially Buried Structures.* Board requested to authorize.

H. Reject All Bids for Invitation for Bid No. 8699, Blue/Gray Carpets for Transit Vehicles.* Board requested to reject.

I. Audit of Directors' Use of District Property.* For information.

RECESS TO STANDING COMMITTEES
Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ENGINEERING AND OPERATIONS COMMITTEE
Immediately following the Board Meeting
Director Fang, Chairperson

A-1. Approval to Conduct Competitive Negotiations for Train Control Room Multiplex (MUX) and Speed Encoding System.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

A-2. Earthquake Safety Program.

a. Update on Earthquake Safety Program.* For information.

* Attachment available

b. Review of Citizens' Oversight Committee Nominations.* For information.

A-3. Change Order to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, with Cubic Transportation Systems, Inc., for Accessible Fare Gate Procurement, Systemwide (C.O. No. 102).* Board requested to authorize.

A-4. General Discussion and Public Comment.

ADMINISTRATION COMMITTEE
Immediately following the Engineering and Operations Committee Meeting
Director Blalock, Chairperson

B-1. Ratification of Collective Bargaining Agreement with American Federation of State, County, and Municipal Employees, Local 3993.* Board requested to ratify.

B-2. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
Immediately following the Administration Committee Meeting
Director Murray, Chairperson

C-1. Americans with Disabilities Act Paratransit Program Report of Fiscal Year 2005.* For information.

C-2. Update on the Regional Rail Study Project.* For information.

C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA
Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ENGINEERING AND OPERATIONS COMMITTEE

A-1. Approval to Conduct Competitive Negotiations for Train Control Room Multiplex (MUX) and Speed Encoding System.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

A-2. Earthquake Safety Program.
a. Update on Earthquake Safety Program.* For information.
b. Review of Citizens' Oversight Committee Nominations.* For information.

* Attachment available

A-3. Change Order to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, with Cubic Transportation Systems, Inc., for Accessible Fare Gate Procurement, Systemwide (C.O. No. 102).* Board requested to authorize.

B. ADMINISTRATION COMMITTEE

B-1. Ratification of Collective Bargaining Agreement with American Federation of State, County, and Municipal Employees, Local 3993.* Board requested to ratify.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Americans with Disabilities Act Paratransit Program Report of Fiscal Year 2005.* For information.

C-2. Update on the Regional Rail Study Project.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, October 27, 2005	Board Room Third Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, October 27, 2005, **immediately following the Board Meeting**	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, October 27, 2005, **immediately following the Administration Committee Meeting**	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Gail Murray	Thursday, October 27, 2005, **immediately following the Engineering and Operations Committee Meeting**	Board Room Third Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 17, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 14, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 31, 2005

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Board Meeting** previously noticed for Thursday, October 27, 2005 at 9:00 a.m., **has been canceled**.

The **Administration Committee Meeting** previously noticed for Thursday, October 27, 2005, immediately following the Board Meeting, **has been canceled**.

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, October 27, 2005, immediately following the Administration Committee Meeting, **has been canceled**.

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, October 27, 2005, immediately following the Engineering and Operations Committee Meeting **has been canceled**.

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 21, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF NOVEMBER 7, 2005

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 31, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 28, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, November 17, 2005	Board Room Third Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, November 17, 2005, **immediately following the Board Meeting**	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, November 17, 2005, **immediately following the Administration Committee Meeting**	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Gail Murray	Thursday, November 17, 2005, **immediately following the Engineering and Operations Committee Meeting**	Board Room Third Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF NOVEMBER 7, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: November 4, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF NOVEMBER 21, 2005

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, November 17, 2005

Administration Committee
Thursday, November 17, 2005, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, November 17, 2005, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, November 17, 2005, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 10, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS
November 17, 2005
9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, November 17, 2005, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" and "consent calendar addenda" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
   D. Federal Transit Administration (FTA) Transit Website Awards Presentation.* For information.

2. CONSENT CALENDAR

A. Approval of Minutes of the Meeting of October 13, 2005.* Board requested to authorize.

B. Regional Measure 2 Resolutions of Project Compliance and Initial Project Reports for the Central Contra Costa Crossover.* Board requested to adopt.

C. Award of Invitation for Bid No. 8739, Computer Hardware and Software.* Board requested to authorize.

D. Award of Invitation for Bid No. 8743, Step Assembly 48" for Montgomery Escalator.* Board requested to authorize.

E. Fiscal Year 2006 First Quarter Financial Report.* For information.

F. Internal Audit Department Quarterly Report.* For information.

RECESS TO STANDING COMMITTEES
Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE
Immediately following the Board Meeting
Director Blalock, Chairperson

A-1. Ratification of Labor Agreements.*

a. Ratification of Collective Bargaining Agreement with American Federation of State, County, and Municipal Employees (AFSCME), Local 3993. Board requested to ratify.

b. Ratification of Collective Bargaining Agreement with BART Police Managers' Association (BPMA). Board requested to ratify.

A-2. Resolutions to Establish the 2006 Contributions for Medical and Hospital Care for Employees and Annuitants under the Public Employees Hospital and Medical Care Act.* Board requested to adopt.

A-3. Consideration of Proposed Fare Policy.* Board requested to adopt.

A-4. General Discussion and Public Comment.

* Attachment available

ENGINEERING AND OPERATIONS COMMITTEE
Immediately following the Administration Committee Meeting
Director Fang, Chairperson

B-1. Sole Source Procurement with WABCO for One-Piece Coupler Yoke Assembly.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED).

B-2. Earthquake Safety Program: Appointment of Citizens' Oversight Committee.* Board requested to appoint.

B-3. Quarterly Performance Report, Fiscal Year 2006 – Service Performance Review.* For information.

B-4. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
Immediately following the Engineering and Operations Committee Meeting
Director Murray, Chairperson

C-1. Regional Owl Bus Service ("All-Nighter").* For information.

C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA
Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Ratification of Labor Agreements.*
a. Ratification of Collective Bargaining Agreement with American Federation of State, County, and Municipal Employees (AFSCME), Local 3993. Board requested to ratify.
b. Ratification of Collective Bargaining Agreement with BART Police Managers' Association (BPMA). Board requested to ratify.

A-2. Resolutions to Establish the 2006 Contributions for Medical and Hospital Care for Employees and Annuitants under the Public Employees Hospital and Medical Care Act.* Board requested to adopt.

A-3. Consideration of Proposed Fare Policy.* Board requested to adopt.

* Attachment available

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Sole Source Procurement with WABCO for One-Piece Coupler Yoke Assembly.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED).

B-2. Earthquake Safety Program: Appointment of Citizens' Oversight Committee.* Board requested to appoint.

B-3. Quarterly Performance Report, Fiscal Year 2006 – Service Performance Review.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Regional Owl Bus Service ("All-Nighter").* For information.

5. GENERAL MANAGER'S REPORT

A. Resolution Establishing National Transit Tribute to Rosa Parks Day in Alameda, Contra Costa, and San Francisco Counties on December 1, 2005.* Board requested to adopt.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property:	West Dublin/Pleasanton Station
District Negotiator:	Jeffrey P. Ordway, Manager, Property Development; Kathleen K. Mayo, Deputy Executive Manager, Transit System Development; and John Rennels, Senior Real Estate Officer
Negotiating Parties:	San Francisco Bay Area Rapid Transit District and Windstar Communities, LLC
Under Negotiation:	Price and Terms
Govt. Code Section:	54956.8

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, December 1, 2005	Board Room Third Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, December 1, 2005, **immediately following the Board Meeting**	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, December 1, 2005, **immediately following the Administration Committee Meeting**	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Gail Murray	Thursday, December 1, 2005, **immediately following the Engineering and Operations Committee Meeting**	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

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NO MEETINGS WEEK OF NOVEMBER 21, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 18, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF DECEMBER 5, 2005

Patricia K. Williams
Assistant District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, December 1, 2005

Administration Committee
Thursday, December 1, 2005, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, December 1, 2005, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee Meeting
Thursday, December 1, 2005, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 23, 2005

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Power Purchase Update.* For information.
A-2. Release for Public Review: Draft Fiscal Year 2006 Short Range Transit Plan (SRTP)/Capital Improvement Program (CIP).* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Award of Contract No. 6M3000, DC Traction Motor Repair Services.* Board requested to authorize.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Update on SB 1024 – Statewide Infrastructure Bond.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Adopt Resolution of Necessity to Condemn Real Property for Oakland Airport Connector Project (OAC) BART Parcel H-3000-1. Board requested to adopt.* (TWO-THIRDS VOTE REQUIRED.)

B. Report of the District Organizational Review Ad Hoc Committee.* (Director Blalock's request.) For information.

C. Report of the District Security Advocacy Ad Hoc Committee. For information.

D. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

Property:	979 Broadway, Millbrae, CA
District Negotiators:	Teresa E. Murphy, Assistant General Manager – Administration; and Laura Giraud, Division Manager, Right of Way Management
Negotiating Parties:	Simeon Commercial Properties and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms of Sale
Government Code Section:	54956.8

* Attachment available

B. Procurement of Replacement Service Vehicles.* Board requested to authorize.

RECESS TO STANDING COMMITTEES
Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE
Immediately following the Board Meeting Recess
Director Blalock, Chairperson

A-1. Power Purchase Update.* For information.

A-2. Release for Public Review: Draft Fiscal Year 2006 Short Range Transit Plan (SRTP)/Capital Improvement Program (CIP).* Board requested to authorize.

A-3. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE
Immediately following the Administration Committee Meeting
Director Fang, Chairperson

B-1. Award of Contract No. 6M3000, DC Traction Motor Repair Services.* Board requested to authorize.

B-2. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
Immediately following the Engineering and Operations Committee Meeting
Director Murray, Chairperson

C-1. Update on SB 1024 – Statewide Infrastructure Bond.* For information.

C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA
Board requested to authorize as recommended from committee meetings above.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS
December 1, 2005
9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, December 1, 2005, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Patricia K. Williams
Assistant District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of November 17 , 2005.* Board requested to authorize.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, December 15, 2005	Board Room Third Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, December 15, 2005, **immediately following the Board Meeting**	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, December 15, 2005, **immediately following the Administration Committee Meeting**	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Gail Murray	Thursday, December 15, 2005, **immediately following the Engineering and Operations Committee Meeting**	Board Room Third Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 5, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 2, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF DECEMBER 19, 2005

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, December 15, 2005 **has been canceled.**

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, December 15, 2005 **has been canceled.**

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, December 15, 2005 **has been canceled.**

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, December 15, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 9, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS
December 15, 2005
9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, December 15, 2005, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of December 1, 2005 (Regular) and December 1, 2005 (Special).* Board requested to authorize.

B. Selection and Retention of Recruitment Firm for Recruitment and Possible Relocation of Executive Manager, Planning and Budget.* Board requested to authorize.

C. Award of Invitation for Bid No. 8727, Escalator Handrail.* Board requested to authorize.

D. Audited Financial Statements and Management Letter of Comment for the Fiscal Year Ended June 30, 2005.* For information.

RECESS TO STANDING COMMITTEES
Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE
Immediately following the Board Meeting Recess
Director Blalock, Chairperson

NO REPORT

ENGINEERING AND OPERATIONS COMMITTEE
Immediately following the Administration Committee Meeting
Director Fang, Chairperson

NO REPORT

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
Immediately following the Engineering and Operations Committee Meeting
Director Murray, Chairperson

NO REPORT

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA
Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

NO REPORT

* Attachment available

B. ENGINEERING AND OPERATIONS COMMITTEE

NO REPORT

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

NO REPORT

5. GENERAL MANAGER'S REPORT

A. Letter of Endorsement for the General Manager's Participation as Team Leader for the Transit Cooperative Research Program (TCRP) Fall 2006 Study Mission on Rail Passenger Safety.* Board requested to approve.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

C. Election of Officers.
1. President.
2. Vice President.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF DECEMBER 26, 2005

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 19, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 16, 2005

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